

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, January 27, 2009 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Introduction of Highway Commissioner candidate Chad A. Johnson
6	Committee will convene into closed session pursuant to §19.85(1)(c), WI. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Highway Commissioner candidate
7	Committee will return to open session and take action on closed session item, if required
8	Election of Highway Commissioner
9	Discuss and take action on Highway Department request to purchase equipment in excess of \$75,000: Wheel Loader
10	Discuss and take action on Farmland Preservation Agreement Application for James & Mary Kay Schaffner, Town of Spring Lake, 220 acres, 10 year application
11	Discuss and take action on Farmland Preservation Agreement Application for Wallace & Carol Franta, Town of El Paso, 179.5 acres, 15 year application
12	Discuss and take action on proposed amendment to Town of River Falls Ordinance regarding livestock facility siting
	<b>Resolutions for consideration:</b>
	None
	<b>Ordinances for consideration:</b>
	None
13	Committee will convene into closed session pursuant to §19.85(1)(g), WI. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: litigation update
14	Committee will return to open session and take action on closed session items, if required
15	Appointments:
16	Interim Administrative Coordinator's report:
17	Future agenda items
18	Such other business as may properly come before the Board: Melander Hill
19	Adjourn

\* Adoption requested on a first reading.

1/16/09

## **AD HOC COURTHOUSE SECURITY WORKGROUP AGENDA**

There will be a meeting of the Pierce County Ad Hoc Courthouse Security Workgroup on **Friday, February 20, 2009 at 9:00 a.m.** in the County Board Room, located on the main level of the Pierce County Courthouse, 414 W. Main Street, Ellsworth, WI 54011, at which time the following will be considered:

1. Call to Order
2. Consider the purpose and directive of the Ad Hoc Courthouse Security Workgroup
3. Consider `Court Facility' Issues
4. Consider Non `Court Facility' Issues
5. Next Meeting Date
6. Adjourn

**SECOND AMENDED AGENDA  
BONDING PROCEEDS SUB-COMMITTEE MEETING**

There will be a meeting of the Bonding Proceeds Sub-Committee on **Wednesday, February 25, 2009 at 9:30 a.m.** in the Administration Office Conference Room, located on the main level of the Pierce County Courthouse, 414 W. Main Street, Ellsworth, WI 54011, at which time the following will be considered by the committee:

1. Call to Order
2. *\*\*The Committee shall convene into closed session pursuant to §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consideration and potential awarding of bids for:*
  - a. Fairgrounds Grandstand Bleachers
  - b. Blue Storage Building Mezzanine
3. *\*\*Committee will return to open session and take action on closed session item, if required.*
4. *\*Discuss / take action on ~~opening~~ of consideration and potential awarding of bids for Fairgrounds Grandstand Bleachers ~~bids~~.*
5. *\*Discuss / take action on consideration and potential awarding of bids for Blue Storage Building Mezzanine.*
6. Adjourn.

A quorum of the County Board Supervisors may be present.

\*Amended 2-13-09

\*\*Amended 2-17-09

**PIERCE COUNTY BOARD OF SUPERVISORS**  
Monday, March 9, 2009 – 7:00 p.m.  
**Seyforth Building – Pierce County Fairgrounds**

An informational meeting and discussion regarding the path to applying for Economic Stimulus funds.
Introductions: Paul Barkla
Mark Seitz – Staff member Congressman Ron Kind
Bill Warner – Pierce County Economic Development Corporation
Brad Roy representing Pierce County Planning & Zoning Department
Representatives of the Mississippi River Regional Planning Commission
Questions

For informational purposes only. No action will be taken.

A quorum of County Board Supervisors may be present.

2/27/09

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, March 24, 2009 – 7:00 p.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Observe a moment of silence in memory of District 14 Supervisor William “Bill” Gilles
5	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
6	Discuss and take action to approve County Board meeting dates for 2009-10
7	Sheriff Hove will provide a report on activities in the Sheriff’s Department
8	Update on Economic Stimulus package activities with Brad Roy and Bill Warner
9	Update on transport for handicap access to the Courthouse during elevator repair
10	Supervisor Pittman will provide an update on Farm Technology Days activities
11	Report on Public Health Programs – Caralynn Hodgson
12	Proclamation for Caralynn Hodgson
13	Proclamation in recognition of Sesquicentennial celebration for El Paso
14	Update on bonding projects
	<b>Resolutions for consideration: First reading:</b>
15	08-22 Authorizing Investment of Health Insurance Account Funds and Awarding Bid to Bank Mutual of Ellsworth*
16	08-23 Approve Unbudgeted Request for Park Development Funds From Town of Martell – Tyson Park
17	08-24 Transfer of County General Funds from 2009 Drug Court Program and Transfer of \$25,000 from Human Services Reserves to Human Services Drug Court Account
18	Memorial to William J. Gilles, County Board Supervisor – District #14
	<b>Resolutions for consideration: Second reading:</b>
	None
	<b>Ordinances for consideration: First reading:</b>

	None
	<b>Ordinances for consideration: Second reading:</b>
	None
19	Appointments:
20	Interim Administrative Coordinator's report
21	Future agenda items
22	Such other business as may properly come before the Board
23	Adjourn

\* Adoption requested on a first reading.

3/19/09

**AGENDA**  
**BONDING PROCEEDS SUB-COMMITTEE MEETING**

There will be a meeting of the Bonding Proceeds Sub-Committee on **Tuesday, March 31, 2009 at 2:30 p.m.** in the District Attorney Conference Room, located on the lower level of the Pierce County Courthouse, 414 W. Main Street, Ellsworth, WI 54011, at which time the following will be considered by the committee:

1. Call to Order
2. **The Committee shall convene into closed session pursuant to §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:** Consideration and potential awarding of bids for:
  - a. Elevator Project
  - b. Generator
  - b. Mechanical Upgrades Projects (HVAC)
3. Committee will return to open session and take action on closed session item, if required.
4. Discuss / take action on consideration and potential awarding of bids for Elevator project.
5. Discuss / take action on consideration and potential awarding of bids for Generator project.
6. Discuss / take action on consideration and potential awarding of bids for Mechanical Upgrades (HVAC) project.
7. Discuss / take action on payment of invoices for Construction Consulting Partners, Inc.
8. Adjourn.

A quorum of the County Board Supervisors may be present.

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, April 21, 2009 – 9:00 a.m.

County Board Room

1	Call to order
2	Call of the roll by the Clerk 3a Establish Quorum 3b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action on Outlawed County Orders
6	Discuss and take action to consider procedure for filling vacancy for District #14 County Board Supervisor
7	Insurance Coordinator will provide and update on property and liability insurance program
8	Land Management Administrator/LUC will speak of the Comprehensive Land Use Plan
9	Assistant Public Health Director/Health Officer II Sue Galoff will provide a departmental update
10	Proclamation honoring Robert Lannan
11	Review and take action on 2008 Annual Reports
<b>ALL LEGISLATION MAY BE ACTED UPON ON THE FIRST READING WITH THE EXCEPTION OF REZONING ORDINANCES.</b>	
	<b>Resolutions for consideration:</b> <b>First reading:</b>
12	09-01 Opposing Elimination of State Grant Funding for the Clean Sweep Program
13	09-02 Reauthorization of Self-funded Worker’s Compensation
	<b>Resolutions for consideration:</b> <b>Second reading:</b>
14	08-23 Approve Unbudgeted Request for Park Development Funds from Town of Martell – Tyson Park
15	08-24 Transfer of County General Funds from 2009 Drug Court Program and

	Transfer of \$25,000 from Human Services Reserves to Human Services Drug Court Account
	<b>Ordinances for consideration:</b>
16	None
17	Appointments 17a SWMB – Donald Johnson – 5/1/09 through 4/30/12 17b LEPC: Sue Galoff (Replacing Hodgson), Melissa Thoen, Nancy Hove, Blake Fry, Jon Aubart, Bradley Peterson, Kitty Rhoades, Bill Dravis, Sheila Harsdorf: 4/22/09 – 4/19/11
18	Interim Administrative Coordinator’s report
19	Future agenda items
20	Such other business as may properly come before the Board
21	Adjourn

4/14/09

**PLEASE BRING YOUR COPY OF THE 2008 ANNUAL REPORT.**

**AGENDA**  
**BONDING PROCEEDS SUB-COMMITTEE MEETING**

There will be a meeting of the Bonding Proceeds Sub-Committee on **Friday, May 8, 2009 at 4:15 p.m.** in the District Attorney Conference Room, located on the lower level of the Pierce County Courthouse, 414 W. Main Street, Ellsworth, WI 54011, at which time the following will be considered by the committee:

1. Call to Order
2. **The Committee shall convene into closed session pursuant to §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:** Consideration and potential awarding of bids for HVAC insulation abatement project.
3. Committee will return to open session and take action on closed session item, if required.
4. Discuss / take action on consideration and potential awarding of bid for HVAC insulation abatement project.
5. Adjourn.

A quorum of the County Board Supervisors may be present.

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, May 26, 2009 – 7:00 p.m.

Courthouse - County Board Room

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Discuss and take action to appoint District 14 County Board Supervisor
6	Election of member to fill vacancy on: 6a Finance & Personnel Committee 6b Human Services Board
7	Human Services Director Kincaid will provide a financial update
8	Brad Roy will present information on county-wide broadband access
9	Discuss and take action to consider deviating from the Personnel Policy provision requiring advertising for the Public Health Director position vacancy, to allow for internal promotion
10	Discuss and take action on Farmland Preservation Agreement for Allen A. & Sylva L. Anderson Family Trust – 280 acres in Town of Gilman
11	Discuss and take action on proposed amendment to the Town of River Falls Zoning Code: Building Restrictions on Soils Classified as Prime or Important Farmland (Ord. 2009-01)
12	Update on building bond projects
	<b>Resolutions for consideration:</b>
	<b>First reading:</b>
	None
	<b>Ordinances for consideration:</b>
	<b>First reading:</b>
	None
13	Appointments: 13a Board of Health 13b Fair 13c Solid Waste Board 13d WestCap
14	Interim Administrative Coordinator's report
15	Future agenda items
16	Adjourn

\* Adoption requested on a first reading.

5/15/09

**BONDING PROCEEDS SUB-COMMITTEE  
MEETING AGENDA  
Friday, May 29, 2009 at 11:00 a.m.  
County Board Room, Pierce County Courthouse  
414 W. Main Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Approve Minutes from February 25, 2009, March 31, 2009 and May 8, 2009	Members
3	Discuss / Take Action on Bonding Project - Fairgrounds Grandstand Track Lighting Issue	Members
4	Discuss / Take Action on Bonding Project – Blue Mezzanine Building Change Order Items	Members
5	Adjourn	Members

Questions regarding this agenda may be made to Brad Lawrence at 715-273-6745.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

May 28, 2009

**AD HOC COURTHOUSE SECURITY WORKGROUP  
MEETING AGENDA**

**Tuesday, June 2, 2009 at 1:00 p.m.  
County Board Room, Pierce County Courthouse  
414 W. Main Street, Ellsworth, WI 54011**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call to order	Chair
2	Approve Minutes from April 29, 2009	Members
3	Consider `Court Facility' Issues and `Non-Court Facility' Issues for the Piece Courthouse and Pierce County Office Building	Members
4	Discuss/Take Action on budgeting for building security	Members
5	Future agenda items	Members
6	Next meeting date	Members
7	Adjourn	Members

Questions regarding this agenda may be made to Brad Lawrence at 715-273-6745.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

May 28, 2009

**SECOND REVISION 6/19/09**  
**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, June 23, 2009 – 7:00 p.m.  
Pierce County Courthouse - County Board Room  
414 W. Main St., Ellsworth, WI 54011

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
4.5	<b>Discuss and take action on Farmland Preservation Applications for:</b> <b>a. Lawrence &amp; Sharon McCormack, Town of Trenton, 10-year application for 191.903 acres</b> <b>b. Richard &amp; Darlene Traynor, Town of El Paso, 10-year application for 120 acres</b> <b>c. Donald L. Rohl, Town of Ellsworth &amp; Hartland, 15-year application for 388.048 acres</b> <b>d. Raymond &amp; Luella Dettling Trust, Town of Maiden Rock, 10-year application for 289.7 acres</b>
5	Confirm appointment of Public Health Director/Health Officer
6	Discuss and take action on guidelines and timeline for 2010 budget
7	Discuss and take action on amendments to the Revolving Loan Fund Manual
8	Discuss and take action on implementation of mental health crisis services in Pierce County
	<b>Resolutions for consideration:</b> <b>First reading:</b>
9	09-03 Supporting the Grant Application for County-wide Broadband Access
10	09-04 Authorization to Use Jail Maintenance Fund to Pay for Jail Security Camera Improvements and Kitchen/Housekeeping Enhancements
11	09-05 Transfer from Funds from the General Fund Into 2008 County Clerk Elections Account
12	09-06 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate*
	<b>Ordinances for consideration:</b> <b>First reading:</b>
13	09-01 Ordinance to Amend Chapter 240 of the Pierce County Code Relating to Wind and Solar Energy Permitting Procedures
14	Appointments: 14a. Board of Adjustment – Kenneth Peterson 7/1/09 – 6/30/2012 <b>14b. Solid Waste Board – L. Ronald Bartels</b>
15	Interim Administrative Coordinator's report
16	Future agenda items
17	Adjourn
<p>Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.  Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.</p>	

\* Adoption requested on a first reading.

**6/19/09 11:30 a.m.**

**AD HOC COURTHOUSE SECURITY WORKGROUP  
MEETING AGENDA**

**Wednesday, June 24, 2009 at 2:00 p.m.  
County Board Room, Pierce County Courthouse  
414 W. Main Street, Ellsworth, WI 54011**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call to order	Chair
2	Approve Minutes from June 2, 2009	Members
3	Consider `Court Facility' Issues and `Non-Court Facility' Issues for the Piece Courthouse and Pierce County Office Building	Members
4	Discuss/Take Action on prioritizing and budgeting for building security	Members
5	Future agenda items	Members
6	Next meeting date	Members
7	Adjourn	Members

Questions regarding this agenda may be made to the Corporation Counsel Office at 715-273-6745.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

June 10, 2009

**AD HOC COURTHOUSE SECURITY WORKGROUP  
MEETING AGENDA**

**Monday, July 6, 2009 at 2:00 p.m.  
County Board Room, Pierce County Courthouse  
414 W. Main Street, Ellsworth, WI 54011**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call to order	Chair
2	Approve Minutes from June 24, 2009	Members
3	Consider `Court Facility' Issues and `Non-Court Facility' Issues for the Piece Courthouse and Pierce County Office Building	Members
4	Update on Security Training from Fox Valley Technical College	Lawrence
5	Discuss/Take Action on prioritizing needs for building security	Members
6	Discuss/Take Action on budgeting for building security	Members
7	Future agenda items	Members
7	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to the Corporation Counsel Office at 715-273-6745.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

July 1, 2009

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, July 28, 2009 – 7:00 p.m.

Pierce County Highway Department Conference Room  
621 Cairns St., Ellsworth WI 54011

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Human Services Director Kincaid will provide a report from E. jj Olson: <i>Human Service Department Organizational and Programmatic Study</i>
	<b>Resolutions for consideration:</b> <b>First reading:</b>
6	09-07 Authorize Purchase of Pierce County Partners in Tourism, Inc. Food Stand Building on County Fairgrounds
	<b>Resolutions for consideration:</b> <b>Second reading:</b>
7	09-04 Authorization to Use Jail Maintenance Fund to Pay for Jail Security Camera Improvements and Kitchen/Housekeeping Enhancements
8	09-05 Transfer from Funds from the General Fund Into 2008 County Clerk Elections Account
	<b>Ordinances for consideration:</b> <b>First reading:</b>
9	Ordinance to Adopt Comprehensive Plan of the County of Pierce, Wisconsin
	<b>Ordinances for consideration:</b> <b>Second reading:</b>
10	09-01 Ordinance to Amend Chapter 240 of the Pierce County Code Relating to Wind and Solar Energy Permitting Procedures
11	Appointments: 11a. Ethics Board: Michael Pepin – 9/1/09 through 8/31/12 11b. Revolving Loan Fund: Claudia Traynor, Rich O’Connell, Jim Hovel – 3 year term effective through 4/17/12
12	Interim Administrative Coordinator’s report
13	Future agenda items
14	Such other business as may properly come before the Board
15	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531.	
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

\* Adoption requested on a first reading.

7/17/09

**REVISED - PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, August 25, 2009 – 7:00 p.m.

Pierce County Highway Department Conference Room  
621 Cairns St., Ellsworth, WI 54011

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Election of Law Enforcement Committee member
6	Proclamation announcing September as National Juror Month
	<b>Resolutions for consideration:</b> <b>First reading:</b>
7	09-08 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate*
8	09-09 Authorization to Use Jail Maintenance Fund to Pay for Sheriff's Department Jail Needs Assessment and Jail Air Conditioning Condensing Unit System*
9	09-10 Disallowance of Claim – Maryann C. Anderson*
10	09-11 Disallowance of Claim – Duane Dorau*
11	09-12 Disallowance of Claim – Paul Greenhaw*
12	09-13 Disallowance of Claim – Mike J. Miller*
13	<b>Resolution Ratifying Pierce County Disaster Proclamation*</b>
	<b>Resolutions for consideration:</b> <b>Second reading:</b>
14	09-07 Authorize Purchase of Pierce County Partners in Tourism, Inc. Food Stand Building on County Fairgrounds
	<b>Ordinances for consideration:</b> <b>Second reading:</b>
15	09-02 Ordinance to Adopt Comprehensive Plan of the County of Pierce, Wisconsin
16	Board will convene into closed session pursuant to §19.85(1)(g), WI. Stat. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is it or is likely to become involved: litigation update
17	Board will return to open session and take action on closed session item, if required
18	Appointments: Aging & Disability Resource Governing Board Emergency Management
19	Interim Administrative Coordinator's report
20	Future agenda items
21	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

\* Adoption requested on a first reading.

**8/21/09**

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, September 22, 2009 – 7:00 p.m.

Pierce County Highway Department Conference Room

621 Cairns St., Ellsworth, WI 54011

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Proclamation Barb Fritz-Muhlhausen
	<b>Resolutions for consideration: First reading:</b>
6	09-15 Authorization to Use Jail Maintenance Fund to Pay for Installation of Direct Digital Temperature Controls in the Pierce County Jail*
7	09-16 Disallowance of Claims – Jeffrey and Colleen Gilles, Cheryl Winberg, Chad and Amy Nelson, Allen and Vickie Wilkens, Mr. and Mrs. Donald Charleston, and Wayne and Mary Beard*
	<b>Resolutions for consideration: Second reading:</b>
8	09-09B Authorization to Use Jail Maintenance Fund to Pay for Sheriff’s Department Jail Needs Assessment
	<b>Ordinances for consideration: First reading:</b>
9	09-03 Rezoning 16.320 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell: Eric Todnem
10	09-04 Amend Chapter 172-18 of the Pierce County Code
11	Appointments:
12	Interim Administrative Coordinator’s report
13	Future agenda items
14	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

\* Adoption requested on a first reading.

9/11/09 Noon

**BONDING PROCEEDS SUB-COMMITTEE  
MEETING AGENDA  
Thursday, September 24, 2009 at 9:30 a.m.  
DA Conference Room, Pierce County Courthouse  
414 W. Main Street, Ellsworth, WI 54011**

<b>#</b>	<b>Action</b>	<b>Presenter</b>
1	Call to order.	Chair
2	Approve Minutes from May 29, 2009.	Members
3	Discuss / Take Action on prioritizing remaining County Bond Maintenance projects for future planning.	Members
4	Adjourn.	Members

Questions regarding this agenda may be made to Brad Lawrence at 715-273-6745.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

September 21, 2009

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, October 27, 2009 – 7:00 p.m.

Pierce County Highway Department Conference Room  
621 Cairns St., Ellsworth, WI 54011

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
	<b>Resolutions for consideration:</b> <b>First reading:</b>
5	09-17 Supporting the Wisconsin Veterans Memorial Trail
6	09-18 Resolution Authorizing Pierce County to Enter into an Agreement with the National Association of Counties (NACo) and Caremark PCS Health LP (Caremark) for the NACo Prescription Discount Card Program
7	09-19 Disallowance of Claim – Anita Greenhaw*
8	09-20 Adopt 2009 Citizen Participation Plan*
9	09-21 Authorizing Submission of the Application Relating to Pierce County’s Participation in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program*
10	09-22 Care of Soldier’s Graves
11	09-23 Claims for Listing Dogs
12	09-24 Approve 2010 Tax Levy and Budget
13	09-25 Resolution Supporting the Restoration of the State Tax Reciprocity Agreement between Wisconsin and Minnesota*
	<b>Ordinances for consideration:</b> <b>First reading:</b>
14	Amend Chapter 4, §4-50 of the Pierce County Code – Increase Per Diem for the Board of Supervisors
	<b>Ordinances for consideration:</b> <b>Second reading:</b>
15	09-03 Rezoning 16.320 Acres from Primary Agriculture to General Rural Flexible in the Town of Martell: Eric Todnem
16	09-04 Amend Chapter 172-18 of the Pierce County Code
17	Appointments: ADRC: Charlotte Bowen, James Robey, John Howard, Sr. – 4/20/09 through 4/20/12
18	Interim Administrative Coordinator’s report
19	Future agenda items
20	Adjourn
Questions regarding this agenda may be made to Paul Barkla at 715-273-3531. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.	

\* Adoption requested on a first reading.

10/20/09

## PIERCE COUNTY BOARD OF SUPERVISORS

Tuesday, November 10, 2009 – 9:00 a.m.  
Highway Department - Conference Room  
621 Cairns St., Ellsworth

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Recognition of Veterans Service Officer David R. Till
6	Proclamation for Sharon Schulze, R.N.
7	Public Hearing on 2010 Budget
8	Election of Human Services Board county board supervisor members 8.a County Board Supervisor 8.b Citizen member
	<b>Resolutions for consideration:</b> <b>First reading:</b>
9	09-26 Resolution Designating Pierce County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009
10	09-27 To Order Issuance of Deed to Pierce County for Property Subject to Tax Certificate
	<b>Resolutions for consideration:</b> <b>Second reading:</b>
11	09-17 Supporting the Wisconsin Veterans Memorial Trail
12	09-18 Resolution Authorizing Pierce County to Enter into an Agreement with the National Association of Counties (NACo) and Caremark PCS Health LP (Caremark) for the NACo Prescription Discount Card Program
13	09-22 Care of Soldier's Graves
14	09-23 Claims for Listing Dogs
15	09-24 Approve 2010 Tax Levy and Budget
	<b>Ordinances for consideration:</b> <b>First reading:</b>
16	09-06 Amend Chapter 4 of the Pierce County Code Section 4-1 the Table of District Descriptions Entitled "4 Attachment 1" (County Board Supervisory Districts)
	<b>Ordinances for consideration:</b> <b>Second reading:</b>
17	09-05 Amend Chapter 4, §4-50 of the Pierce County Code – Increase Per Diem for the Board of Supervisors
18	Appointments: Fair Committee – County Board member
19	Interim Administrative Coordinator's report
20	Future agenda items
21	Adjourn

\*Adoption Requested on a First Reading

11/5/09

All legislation may be adopted on a first reading pursuant to §4-4 and §4-43 of the County Board Rules.

**Please bring your 2010 budget books.**

**PIERCE COUNTY BOARD OF SUPERVISORS**

Tuesday, December 15, 2009 – 7:00 p.m.

Courthouse - 414 W. Main St. - County Board Room  
Ellsworth, WI

1	Call to order
2	Call of the roll by the Clerk 2a Establish Quorum 2b Adopt Agenda
3	Pledge of Allegiance to the flag
4	Public comment: County Board will receive public comments on any issue not related to agenda items, discussion by board members may take place but no action will be taken on any item raised
5	Proclamation for Pierce County Librarian Joanne Baier
6	Presentation of Level III Health Department Certificate
7	Discuss and take action on Pierce County issuance and/or sub-allocation of Recovery Zone bonds: 7a. Recovery Zone Economic Development Bonds 7b. Recovery Zone Facility Bonds
	<b>Resolutions for consideration:</b> <b>First reading:</b>
8	09-28 Authorize Purchase of Holst Property in the Town of Trimble with Park Development Funds and Approve Unbudgeted Expenditure
9	09-29 Disallowance of Claim – Mark A. Theis and Lori A. Theis*
10	09-30 Disallowance of Claim – Tracey Bohmbach*
11	09-31 Enter into Agreement with VitalChek Network, Inc (accept debit/credit cards)
12	09-32 Establish 2010 Salaries and Benefits for Non-represented Employees
	<b>Ordinances for consideration:</b> <b>First reading:</b>
13	Appointments: 13a Library Board: Joanne Baier 1/1/10 – 12/31/12 13b Indianhead Federated Library System: Michael Norman 1/1/10 – 12/31/12
14	Interim Administrative Coordinator's report
15	Future agenda items
16	Such other business as may properly come before the Board
17	Adjourn

\* Adoption requested on a first reading.

12/8/09